

COMMISSION MEETING MINUTES

January 14, 2014

The Board of Davis County Commissioners met in Room 303 of the Davis County Administration Building, 61 South Main Street, Farmington, Utah on January 14, 2014. Members present were Commissioner Louenda H. Downs - Chair, Commissioner P. Bret Millburn, Commissioner John Petroff, Jr., Clerk/Auditor Steve S. Rawlings, Chief Deputy Civil County Attorney Bill McGuire, and Deputy Clerk/Auditor Shauna Brady.

Bill McGuire, Chief Deputy Civil County Attorney, led the Pledge of Allegiance. All in attendance were invited to stand and join in.

Commissioner Downs presented letter #2014-9 to U S Senate and House of Representatives members of the Committee on Appropriations requesting support of FY 2014 Final Continuing Spending Resolution and Payment in Lieu of Taxes (PILT) Funding. PILT funding affects many counties, some more than Davis County. Because that funding is being threatened, this letter of support is being sent. During his visit to Washington, DC last week, Commissioner Millburn met with Congressman Chris Stewart (R-Utah) and discussed the PILT program. PILT funding helps offset the loss of important revenues to local governments for large portions of federal land. As it stands, the Federal government is unwilling to continue PILT funding. These letters are supporting the push to hold the Federal government to its commitments. Commissioner Millburn made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. Commissioner Millburn made a motion that any additional letters in support of PILT be approved to be sent to appropriate parties. Commissioner Petroff seconded the motion. All voted aye.

Tanya Perkins, Davis County Children's Justice Center Director, presented amendment #2010-212E with the Utah Attorney General's Office to amend the State Allocation to \$759,234.00, which is a reduction of \$34,590.00. Contract period is 7/10/10 – 6/30/14. Commissioner Petroff made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor.

David Hansen, Davis County Legacy Events Center Director, presented license application #2014-10 with the Utah Department of Alcoholic Beverage Control to renew their beer license from March 2014 to March 2015. Dave confirmed the application fee is waived for government agencies. The license is used to allow beer to be sold only by those contracting to use the facilities at the Legacy Events Center. Commissioner Millburn made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor.

Diana Reich, Davis County Health Department, presented the following agreements:

Agreement #2014-11 with Joshua Pulsipher to assist seniors at the North Davis Senior Activity Center with the use of their technical devices. Contract amount is \$25 per week for service performed between 4-5 p.m. on Fridays. Contract time period is until terminated. Commissioner Millburn made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor.

Agreement #2014-12 with the Department of Workforce Services, Housing & Community Development Division for funding from the Department of Energy for the Weatherization Assistance Program. Contract amount is \$76,722.00 for time period July 1, 2013 through June 30, 2014. Commissioner Petroff made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The

documents are on file in the office of the Davis County Clerk/Auditor.

Chief Deputy Kevin Fielding, Davis County Sheriff’s Office, presented the following:

Adoption of the Davis County Emergency Operations Plan #2014-13. Time period is ongoing. Commissioner Petroff made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor.

Adoption of the Davis County Major Incident Response Plan #2014-14. Time period is ongoing. Commissioner Millburn made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor.

Commissioner Millburn made a motion to convene as the Board of Equalization. Commissioner Petroff seconded the motion. All voted aye.

Dale Peterson, Davis County Tax Administration Director, presented the Property Tax Register which reflects 3 property tax valuation appeals for approval and 21 corrections/adjustments. Commissioner Millburn made a motion to approve. Commissioner Petroff seconded the motion. All voted aye.

Commissioner Millburn made a motion to reconvene Commission Meeting. Commissioner Petroff seconded the motion. All voted aye.

Commissioner Petroff made a motion to approve the Commission Meeting minutes of January 7, 2014. Commissioner Millburn seconded the motion. All voted aye.

Check registers as prepared by the Davis County/Clerk Auditor’s Office were approved with a motion from Commissioner Millburn. Commissioner Petroff seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor.

Commissioner Comments:

Commissioner Millburn reported that his trip to Washington, DC was in the capacity of UAC (Utah Association of Counties) to discuss a bill regarding renewable energy development. Currently, renewable energy developed on public lands is not subject to the same types of taxes and fees associated with oil and gas. The concept of the bill is to put renewable energy on par with other energy resources, which then becomes a source of revenue for states and counties. He likened this to the County’s support for the continuation of the PILT program noting that although Davis County’s share of the dollars is not as critical as other counties who have more federal lands, without the funds, many services such as fire, EMS, search and rescue, law enforcement and others, could be severely affected.

Public Comments: Emily Ellsworth, constituent services manager for Congressman Chris Stewart, conveyed his concern and commitment to insure PILT funding continues. She stated PILT will most likely be a part of the Farm Bill. Legislative Director Gordon Larsen will continue to communicate progress of efforts.

Meeting adjourned.

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Clerk/Auditor	Chair

